P	OR:	TSMC	)UTH	TOWN	COUNCIL	MFFTI	NG
	<b>91</b> 1		<i>,</i>		COUITOIL		

**November 26, 2007** 

**Agenda** 

7:00 p.m. - Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

PRESENTATION: From Portsmouth Lions Club

**TOWN COUNCIL** 

**CONSENT AGENDA** 

1. Progress on Revisions to Commercial R.Gilstein

**Development Regulations** 

2. CRMC

**Cease & Desist Order** 

Leeward Shores Condominium Association, Plat 31, Lot 37A, 297 Water St.

3. FYI/The Phoenix Rising, Fall 2007, Newsletter

**BOARD OF LICENSE COMMISSIONERS** 

**HEARING – ANNUAL LICENSE RENEWALS – duly advertised** 

**Liquor Licenses – Annual Renewals** 

# **Class A – Liquor Store**

Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker, 624
Park Avenue

Victualler Licenses – Annual Renewals

Anna D LLC d/b/a Anna D Café, 954 East Main Road
K & D Investments, Inc. d/b/a Beach House Tavern, 506 Park Avenue
Bracky Ltd. d/b/a Island Tap, 568 Park Avenue
Carnegie Abbey Club Acquisition I LP, 125 Cory's Lane
Cindy Morse d/b/a Cindy's Country Café, 1324 West Main Road
Clements Marketplace, Inc., 2575 East Main Road
514 Park Avenue LLC d/b/a el Parque, 514 Park Avenue
D.W.Restaurant, Inc. d/b/a 501 Park Avenue Restaurant & Pub, 501
Park Avenue

Ronald Allan d/b/a Lily's Shiver Me Timbers, 954 East Main Road
Nader Hajjar Corp. d/b/a Little Corner Store & Deli, 903 Anthony Road
KAH, Inc. d/b/a 15 Point Road Restaurant, 15 Point Road
Dina Occhi d/b/a Valley Inn, 2221 West Main Road
Portsmouth Oyster Bar, Inc., 980 East Main Road

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**Victualler Licenses – Annual Renewals (continued)** 

Portsmouth Portuguese American Citizens Club, 35 Power Street Rahilly, Inc. d/b/a West Main Pizza, 1620 West Main Road SJA Enterprises, Inc. d/b/a Rocco's Little Italy, 880 East Main Road

Class BV – Full Bar (w/food)

K & D Investments, Inc. d/b/a Beach House Tavern, 506 Park Avenue D.W.Restaurant, Inc. d/b/a 501 Park Avenue Restaurant & Pub, 501 Park Avenue

KAH, Inc. d/b/a 15 Point Road Restaurant, 15 Point Road Bracky Ltd. d/b/a Island Tap, 568 Park Avenue Dina Occhi d/b/a Valley Inn, 2221 West Main Road Portsmouth Oyster Bar, Inc., 980 East Main Road

Class BVL – Beer and Wine (w/food)

Rahilly, Inc. d/b/a West Main Pizza, 1620 West Main Road SJA Enterprises, Inc. d/b/a Rocco's Little Italy, 880 East Main Road

Class DV – Club – Full Bar (w/food)

Portsmouth Portuguese American Citizens Club, 35 Power Street Rhode Island Abbey Golf Club Incorporated, 125 Cory's Lane Class J – Convention – Full Bar

Newport Polo, Inc., 715 East Main Road

2:00 a.m. closing - New Year's Eve only

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue

K & D Investments, Inc. d/b/a Beach House Tavern, 506 Park Avenue

**Sunday Sales Licenses – Annual Renewals** 

Moriarty's Liquor Locker, Inc. d/b/a Moriarty's Liquor Locker, 624
Park Avenue

**Holiday Licenses – Annual Renewals** 

Briggs Movies & More, Inc., 151 Chase Road
Carnegie Abbey Club Acquisition I LP, 125 Cory's Lane
Douglas Fisher d/b/a Clayroom RI, Inc., 2462 East Main Road
Doris A. Bousquet d/b/a Eagle's Nest Antique Center, 3101 East Main
Road

Elizabeth Franks d/b/a Equine Connection, 104 Clock Tower Square Nancy M. Millard d/b/a Nature's, 151 Chase Road JoAnn Ryder d/b/a Portsmouth Shop, 2511 East Main Road Downing & Hurd, LLC d/b/a Stalise, 105 Clock Tower Square TCM 11/26/07 Agenda

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**Amusement Games – Annual Renewals** 

K & D Investments, Inc. d/b/a Beach House Tavern, 506 Park Avenue– 3 games

Bracky Ltd. d/b/a Island Tap, 568 Park Avenue – 5 games

Portsmouth Portuguese American Citizens Club, 35 Power Street – 1
game

Private Detective Licenses – Annual Renewals

Harry S. Leonard d/b/a East Bay Investigations, 182 Locust Avenue Richard H. Hatch d/b/a Hatch's P.I., 2105 East Main Road

## **UPDATE/EXTENSION REQUEST**

Graziano's 501 Café, LLC d/b/a Graziano's 501 Café, 501 Park Avenue,

Sharon Graziano, Member.

**ADJOURN** 

**TOWN COUNCIL** 

### PRESIDENT'S EXECUTIVE SUMMARY

## **MINUTES - TCM 11/13/07**

#### **BILLS**

#### TOWN ADMINISTRATOR'S REPORT

#### APPOINTMENTS AND RECOGNITIONS

- 1. Lower Glen Farm Preservation Committee
- a. Resignations (2) C. Venancio, S. Smith
- 2. Requests for Appointment:
- a. Economic Development Committee (2 vacancies)
- b. Fence Viewer (1 vacancy)
- c. Glen Manor House Authority (6 vacancies)
- d. Harbor Commission (6 vacancies)
- e. Lower Glen Farm Preservation Committee (3 vacancies)
- f. Solid Waste/Recycling Committee (new)
- g. Tree Commission (5 vacancies)
- h. Wastewater Advisory Committee (1 vacancy)

**TCM 11/26/07 Agenda** 

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# **OLD BUSINESS**

- 1. Wind Turbine Update and RFP R.Talipsky
- 2. Request for Proposal (RFP)/Wind Turbine Generator- D.P.Faucher Approval For Issuance
- 3. Discussion: Berkshire Advisors, Inc. mini-reports P.J.McIntyre
- 4. Wastewater Study-Amended Scope of Work (fr. 11/13/07) R.G.Driscoll

#### **NEW BUSINESS**

- 1. Request Authorization to Pay All Usual and Customary D.P.Faucher
- **Departmental Bills**
- 2. Request Appointment Ratification/DPW Probationary D.P.Faucher Equipment Operator 2nd Class
- 3. Tax Vouchers #20071126 01 #20071126 04 D.E.Dolce

#### CORRESPONDENCE

1. Request Resolution Support: Provide Long Term Health J.A.Coelho,

Care for our Veterans/Town of Warren Town Clerk

#### **FUTURE MEETINGS**

Dec. 10 - 7:00 p.m. - Town Council Meeting

To Be Scheduled: Meeting with DOT

### **EXECUTIVE SESSION**

RIGL 42-46-5 (a) (2) Collective Bargaining, Public Works Dept. RIGL 42-46-5 (a) (2) Collective Bargaining, Portsmouth

**Municipal Employees Assn.** 

THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S OFFICE AT 683-2101 PRIOR TO ANY MEETING.

POSTED: 11/20/07